



City of Loma Linda Official Report

Karen Gaio Hansberger, Mayor
Floyd Petersen, Mayor pro tempore
Robert Christman, Councilmember
Stan Brauer, Councilmember
Robert Ziprick, Councilmember

COUNCIL AGENDA: July 13, 2004
TO: City Council
VIA: Dennis R. Halloway, City Manager
FROM: Pamela Byrnes-O'Camb, City Clerk
SUBJECT: Minutes of June 8 and 22, 2004

RECOMMENDATION

It is recommended that the City Council approve the Minutes of June 8 and 22, 2004.

City of Loma Linda

City Council Minutes

Regular Meeting of June 8, 2004

A regular meeting of the City Council was called to order by Mayor Gaio Hansberger at 6:00 p.m., Tuesday, June 8, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present: Mayor Karen Gaio Hansberger
Mayor pro tempore Floyd Petersen
Robert H. Christman
Robert Ziprick

Councilman Absent: Stan Brauer

Others Present: City Manager Dennis Halloway
City Attorney Richard E. Holdaway

CC-2004-066 – Closed Session

- 1a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)
- 1b. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) Noel Christensen and Citizens Alliance of Loma Linda ("CALL") vs. City and City Council, Case No. SCVSS 106980

The City Council immediately recessed to consider the closed session items as listed and reconvened at 7:05 p.m. with all members present except Councilman Brauer. City Attorney Holdaway announced that relating to Item 1a, the City Council met with its Labor Negotiator and gave direction; relating to Item 1b, the City Council conferred with Legal Counsel. There was no final action to report on either item.

Mayor Gaio Hansberger led the Invocation and Pledge of Allegiance. No items were added or deleted, nor were any public participation comments offered upon invitation of the Mayor.

Scheduled and Related Items

CC-2004-067 – Presentation by Kazarians & Associates Inc. pertaining to the Water System Security Vulnerability Assessment Report

Public Works Director Thaipejr introduced Dr. Marty Kazarians of Kazarians & Associates who presented a summary of the Water System Security Assessment Report. Dr. Kazarians stated that the report focused on the water production and distribution systems, was mandated by Public Law 107188 (Public Health and Security and Bioterrorism and Response Act passed in 2002 by President Bush), to minimize risk to the nation's infrastructure, especially the water system. An Emergency Response Plan is also to be completed by December 2004. Both the Study and the Emergency Plan have been submitted to your Public Works Director. The purpose of the study was to determine methods of security breach, identify vulnerabilities, as well as system protection against such breach. Critical assets of the City's system, adverse consequences and potential sources of threat were identified and existing counter measures were evaluated. Recommendations to improve the City's system were then prepared.

Dr. Kazarians went on to say that an Emergency Response Plan was also submitted to enhance the Emergency Response Plan that is already in place, which includes the Emergency Operations Center. The Water Department's practices were formalized to respond to emergency conditions and security breaches that may occur. The scenario-based guidance statements were an important part of the Emergency Response Plan. The statements include how to report various events, training requirements, procedures for maintaining the plant, as well as interaction with other departments and agencies.

He concluded by saying that no single point of failure was found and with the existing system, recovery of an event could occur in a timely fashion.

No action required.

CC-2004-068 – Public Hearing – Council Bill #R-2004-18 – Ordering Annexation No. 63 to Landscape Maintenance District No. 1 – Tract 16341 on the south side of Mission Road, east of Van Leuven Street

The public hearing was opened, and Director of Public Works Thaipetr recommended that the City Council adopt the proposed resolution that approved the assessment for fiscal year 2004-2005. Bryan Miller of MuniFinancial, the assessment-engineering firm, was available to respond to questions.

The City Clerk stated that as part of the annexation procedure, the property owner was provided with a petition and ballot, both of which were received. She then opened them and indicated that the owner provided the signed petition asking that the annexation take place and the signed ballot approving of the proposed landscape assessment of \$570 per parcel for fiscal year 2004-2005 for a total of \$111,720.

No other public testimony was offered and the public hearing was closed.

Motion by Petersen, seconded by Christman and carried to adopt Council Bill #R-2004-18. Brauer absent.

Resolution No. 2327

A Resolution of the City Council of the City of Loma Linda ordering the levy and collection of assessments for fiscal year 2004/2005 within Landscape Maintenance District No. 1, Annexation No. 63, and confirming the Engineer's Report pursuant to the Landscape and Lighting Act of 1972

CC-2004-069 – Public Hearing – Subdivision of 15 acres into 95 single-family numbered lots and 8 lettered lots located on the south side of Mission Road, east of Pepper Avenue and west of and including the Edison Easement

- a. Adopt a Mitigated Negative Declaration
- b. Council Bill #O-2004-02 – Zone Change No. 03-06 to change the zoning from R-1 to Planned Community
- c. Tentative Tract Map 16323 to subdivide 15 acres into 95 single-family lots and 8 lettered lots
- d. Council Bill #O-2004-03 – Approving a Development Agreement between Glenn & Heidi Elssmann and the City to assist in providing affordable housing throughout the City

Mayor Hansberger opened the public hearing. Senior Planner Lamson presented the report into evidence, stating that the proposal involved a small lot subdivision that implemented the concepts of the livable/walkable community and the neo-traditional neighborhood models supported by the Planning Commission.

The 15 acre-site was proposed to be subdivided into 95 lots for the purpose of constructing 93 single-family homes; included the Edison Easement which comprised about five acres; and an additional one-quarter acre on the northern portion of the tract provided a pocket park. The proposal also included open space and trails, with the trails connecting the larger regional trail system within the City as well as providing access within the tract to surrounding development.

The proposed density of the project was 6.3 dwelling units per acre, which was within the current General Plan and Draft General Plan designations for the medium density area. The existing General Plan allowed 5.1 to 10 dwelling units per acre and the Draft General Plan allowed 5.1 to 9 units per acre. The lot sizes ranged from approximately 2,067 square feet to 3,800 square feet in size. There were two existing single-family residences fronting Mission Road that would not be removed or altered. The project required a zone change from Single-Family to Planned Community, which is consistent with the Draft General Plan. The existing zoning was not consistent with the existing General Plan designation; therefore, the General Plan designation prevailed.

The proposal included the tract map and site design layout for the houses, but the housing was not part of the subject proposal for discussion at this time. However, the applicant provided conceptual layouts and house designs which he will present. The Planned Community Document provided the development standards for the project. The project also included a Development Agreement for the applicant to provide in-lieu fees to assist the City in providing affordable housing off-site.

The project was submitted to the Historical Commission for review and recommendation to the City Council regarding a Certificate of Appropriateness, due to the project's location within the Mission Overlay District. The Historical Commission approved the Certificate of Appropriateness with the condition that lots be created to face Mission Road with side loaded access, which the applicant implemented prior to submittal to the Planning Commission. The Historical Commission also conditioned that the troughs located in the old barns on the previous dairy site be moved into the Edison Easement for use as planters or a use similar that would be safe for public use.

Separate from the Historical Commission's review of the Certificate of Appropriateness, the Commission requested that Staff forward their concerns about the interior lot sizes and density and how they fail to contribute to the character and heritage of Loma Linda. Reducing the density would be a change to the existing General Plan as well as the Draft General Plan.

Mrs. Lamson then recommended approval of the project subject to the conditions contained in the Staff Report.

Glenn Elssmann, proponent and owner of the property, presented the project, including an historical perspective, stating that the Planning Commission and City Council began the process of updating the General Plan approximately four years ago. At about the same time, projects were proposed along Mission Road on property that historically had been prohibited from being developed because of the lack of flood control improvements that were now being finalized along San Timoteo Creek. The Floodway/Floodplain designation was lifted and the designation of A99 has been applied to the area.

He elaborated that the development known as Mission Trails, currently under construction by Ryland Homes, marked a significant departure from the type of development that occurred throughout the rest of the community. The Planning Commission chose to change the direction of standard, conventional subdivisions and promoted neo-traditional designs in order to provide housing within walking distance to parks and other amenities. So instead of having walled-off communities with wide streets, no parkways, garage dominated architecture, power lines above, and an uninviting environment because there is no connectivity, the Planning Commission supported the livable/walkable community concept.

The subject project promoted an entry via a median with large, 36-inch box Pepper trees that will create a canopy within a short period of time, as well as 48-inch box Ficus Trees; underground power lines; a wide sidewalk trail system augmented by the planting of citrus and turf; houses with front porches and varied color and texture.

Mr. Elssmann then reviewed density, open space, amenities, park space in relation to the houses, design of the trails, neighborhood, and the overall plan of the long and narrow parcel comprising 15 acres, including capturing the water heritage of the Mission Zanja. He also stated that one of the Bailey Bridges that was salvaged from the San Timoteo Creek Project would be utilized in the project to connect the north and south sides of the San Timoteo Creek and the trail system.

He elaborated that there are approximately 550 residences proposed in the Mission Road area with 13 acres of parks, which equated to four times the park space for residents in that area than there was in the entire community. The residents, via a homeowners association, would maintain the public parks. The project also proposed a private swimming pool. The projects along Mission Road were integrated via trails, landscaping, connectivity, tree-lined streets and parkways.

Mr. Elssmann recapped his presentation by stating that the livable/walkable community concept was incorporated in the project, including front porch architecture, recreation within walking distance of the houses, open space and amenities throughout the Mission Road communities that were easily accessible. The subject Mission Lane Project posed many challenges due to its long, narrow configuration. House prices were anticipated to range from \$250,000 to \$350,000 and ranged from 1,700 to 2,100 square feet with six elevations and different patterns. He worked with Dan Burden, one of the nations leading authorities on community design, for land planning.

Others speaking were: Jon Bakla, 11469 Aster Street; Jay Gallant, 26284 Cresthaven Court; Roger and Jake Oxley, 708 Hemlock, Redlands; Georgia Hodgkin, 24360 Lawton Avenue; Bob Loder, 11630 Richardson Street; Kathy Glendrange, 26551 Beaumont Avenue; Wayne Isaef, 24988 Lawton; Joe Frink, 26220 Mission Road; Leland Lubinsky, 24818 Redlands Boulevard; and Polly Lay, 25331 Mead Street.

A summary of their comments is as follows:

- 1) Project is very dense.
- 2) Parking is limited.
- 3) Lot sizes are too small.

- 4) Preservation of the heritage of Loma Linda is lacking.
- 5) Project does not reflect the intent of the Historical Overlay District Ordinance.
- 6) The project has no one-story houses.
- 7) A rural atmosphere is lacking due to the closeness of the homes.
- 8) Driveways are too short to adequately park vehicles.
- 9) One-way streets hamper circulation.
- 10) Density promotes more traffic congestion.

No other public testimony was offered and the public hearing was closed.

Mr. Elssmann responded to concerns, noting that the Historical Overlay District provided guidelines that were followed for the project, including architectural styles, placement of houses facing Mission Road, and the planting of citrus. Historical landmarks were addressed in the studies submitted to the City. Parking was provided for in garages, driveways, and the streets. There were sidewalks and tree-lined streets with parkways. Side yard fencing was eliminated. The homeowners association did not include Mello-Roos financing of infrastructure.

Extensive discussion ensued pertaining to density.

The City Council recessed at 10:00 p.m. and reconvened at 10:05 p.m. with all members present except Councilman Brauer.

It was noted that increased density did not equate to increased crime; major traffic in the community was not caused by the residents, but rather those traveling from other areas to the City for services. Discussion ensued relating to the configuration of the parcel; the difficulty in designing a development due to its long, narrow configuration; tandem parking being not as acceptable as other parking arrangements; and providing some type of break to minimize the depth of the project.

Mr. Elssmann indicated that he was willing to review the design, reduce the number of houses, provide a visual break to minimize the depth of the project and provide more access to trails.

Director of Community Development Woldruff suggested that approximately four houses be eliminated; the houses near Mission Road be reduced and the lot sizes increased.

It was also suggested that Mr. Elssmann, Community Development Staff, the Chairmen and Vice-Chairmen of the Historical Commission and Planning Commission meet to address the concerns expressed, and that the item be continued to July 13.

By common consent, the item was continued to July 13 with direction that the density be lowered; a break be created in the long linear block of the southern portion of the tract by eliminating lots and creating park/open space on both sides of the street that could provide access to the Edison Easement Park; houses be deleted on the northern portion of the tract to allow for two-way traffic around the loop and lots fronting or closer to Mission Road be wider and larger.

CC-2004-070 – Consent Calendar

Motion by Christman, seconded by Ziprick and carried to approve the following items:

The Demands Register dated May 31, 2004 with commercial demands totaling \$45,367.90.

The Demands Register dated June 8, 2004 with commercial demands totaling \$584,313.12 and payroll demands totaling \$173,546.74.

The Minutes of May 24, 2004 as presented.

The May 2004 Treasurer's Report for filing.

Items submitted by the Public Works and Information Systems Departments as surplus and authorized disposal.

Council Bill #R-2004-22.

Resolution No. 2328

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2003-2004 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Council Bill #R-2004-23.

Resolution No. 2329

A Resolution of the City Council of the City of Loma Linda removing Prospect Avenue west of Anderson Street from the Permit Parking Zone, naming streets to be included within Residential Permit Parking Zones, establishing a fee and repealing Resolution No. 1743

Installation of the waterline on Cooley Drive by Dominguez General Engineering as complete and recordation of a Notice of Completion.

Old Business

CC-2004-071

CRA-2004-030 – Joint meeting of the City Council and Redevelopment Agency relating to the 2004-2005 fiscal year budget

- a. Council Bill #R-2004-19 – Approving a loan to the Agency
- b. Council Bill #R-2004-20 – Approving the 2004-2005 adjusted appropriations limit
- c. Schedule “A” for Law Enforcement
- d. COPS Grant Expenditure Plan
- e. Investment Policy
- f. Council Bill #R-2004-21 – Adopting the 2004-2005 fiscal year budget
- g. CRA Bill #R-2004-12 – Accepting a loan from the City
- h. CRA Bill #R-2004-13 – Adopting the 2004-2005 fiscal year budget

The Redevelopment Agency reconvened at 11:20 p.m. with all members present except Board Member Brauer. Mayor Gaio Hansberger chaired the item.

City Manager Halloway introduced the item recommending that the position of Fire Marshal be added and reserves be utilized to fund the labor agreements.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-19. Brauer absent.

Resolution No. 2330

A Resolution of the City Council of the City of Loma Linda, California, authorizing a loan to the Loma Linda Redevelopment Agency in the sum of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt Council Bill #R-2004-20. Brauer absent.

Resolution No. 2331

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2004-2005 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Motion by Petersen, seconded by Christman and carried to approve Schedule “A” for law enforcement services. Brauer absent.

Motion by Ziprick, seconded by Christman and carried to approve the COPS Grant Expenditure Plan. Brauer absent.

Motion by Christman, seconded by Ziprick and carried to approve the Investment Policy. Brauer absent.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-21 as amended to include the position of Fire Marshal and utilizing reserves to fund labor agreements. Brauer absent.

Resolution No. 2332

A Resolution of the City Council of the City of Loma Linda, California, adopting the Final Budget for the City of Loma Linda for the Fiscal Year commencing July 1, 2004 and ending June 30, 2005

Motion by Ziprick, seconded by Christman and carried to adopt CRA Bill #R-2004-12. Brauer absent.

Resolution No. 225

A Resolution of the Loma Linda Redevelopment Agency authorizing acceptance of a loan from the City of Loma Linda in the amount of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt CRA Bill #R-2004-13. Brauer absent.

Resolution No. 226

A Resolution of the Loma Linda Redevelopment Agency establishing a Final Budget for Fiscal Year 2004-2005

The Redevelopment Agency recessed to allow completion of the City Council Agenda.

New Business

CC-2004-072 – Appointment of Committee/Commission/Board Members

- a. Budget Committee
- b. Historical Commission
- c. Parks, Recreation, Beautification Committee
- d. Personnel Board
- e. Planning Commission
- f. Traffic Advisory Committee
- g. Senior Center Board
- h. Trails Committee

Due to the lateness of the hour, it was recommended that the item be continued to June 22.

Motion by Christman, seconded by Petersen, and carried to continue the item to June 22. Brauer absent.

CC-2004-073 – Proposed measure for the November 2004 ballot relating to Las Vegas-style gambling throughout California

By common consent, the item was continued to June 22.

No reports of Councilmen or Officers were offered.

The meeting adjourned at 11:28 p.m.

Approved at the meeting of

City Clerk

City of Loma Linda

City Council Minutes

Regular Meeting of June 22, 2004

A regular meeting of the City Council was called to order by Mayor Gaio Hansberger at 5:30 p.m., Tuesday, June 22, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Karen Gaio Hansberger Robert H. Christman Stan Brauer (Arrived 6:30 p.m.) Robert Ziprick
Councilman Absent:	Mayor pro tempore Petersen
Others Present:	City Manager Dennis Holloway City Attorney Richard E. Holdaway

CC-2004-074 – Closed Session - Conference with Labor Negotiator Dennis R. Holloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

The City Council immediately recessed to consider the closed session item and reconvened at 7:04 p.m. with all members present except Mayor pro tempore Petersen. City Attorney Holdaway announced that the City Council met with its Labor Negotiator and gave direction. There was no final action to report.

Councilman Ziprick led the invocation and Pledge of Allegiance. At the request of the City Manager, Check No. 507773 was removed from the Demands Register and Item 12d relating to conditions of employment for members of Loma Linda Firefighters Local 3603 was deleted.

Oral Reports/Public Participation

Jonathan Zirkle, 24247 Barton Road addressed the City Council pertaining to the tasks of the Trails Development Committee relating to identification of trails and open space in the South Hills.

Kathy Glendrange, 26551 Beaumont Avenue addressed the City Council regarding the General Plan EIR and prospective South Hills development.

Scheduled and Related Items

CC-2004-075 – Presentation by Lockheed Martin Corporation pertaining to the Water Supply Contingency Plan

Tom Blackman, Director of Environmental Remediation for Lockheed Martin Corporation, addressed the City Council, thanking Staff for their patience and cooperation during this period of addressing issues related to the City's Water Supply Contingency Plan. He also introduced Bob Simpson, Bill Bache, Gail Rymmer, and Paul Gogliardo. He gave a brief personal history, distributed the Water Contingency Supply Plan, and presented a PowerPoint version of the Plan, stating:

- 1) There were plumes of dissolved solvent and perchlorate situated in the groundwater in the Bunker Hill Basin of San Bernardino County.
- 2) The plumes, called the Crafton-Redlands Plumes, migrated to the area where Loma Linda's active groundwater extraction wells were located.
- 3) Under the direction of the Regional Water Quality Control Board, Lockheed Martin has been investigating the plume and implementing mitigating actions since 1994.
- 4) The Water Supply Contingency Plan focused its efforts in the areas of water supply capacity, diversity of water sources, system flexibility and water quality.
- 5) New wells were constructed and/or equipped and infrastructure was established for optional importation of drinking water from the Cities of San Bernardino and Redlands.
- 6) There was ongoing water quality sampling.
- 7) Loma Linda's water supply meets all current water quality standards.
- 8) Lockheed Martin is interested in making additional improvements to the City's water supply system in the areas of operational flexibility and water quality assurance.
- 9) Lockheed Martin has worked for the past 10 years with the City and expended over \$7.5 million to resolve the issues caused by the Crafton-Redlands Plume, and will continue the development of the Plan to provide a long-term solution for the City.

He then responded to questions. No action required.

CC-2004-076 – Public Hearing pertaining to 37.59 acres on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (To be continued to August 24)

- a. Adopt a Mitigated Negative Declaration
- b. Council Bill #R-2004-24 – General Plan Amendment 04-01 to change the General Plan designation from Mobile Home Subdivision to Mixed Use
- c. Council Bill #O-2004-04 – Zone Change 04-01 from no zoning to Planned Community (PC)
- d. Tentative Tract Map 16730 to subdivide 37.59 acres into 263 single-family small lots with 8 lettered lots for parks and open space
- e. Precise Plan of Design (PPD) 04-03
- f. Council Bill #O-2004-05 – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

Mayor Gaio Hansberger opened the public hearing and stated that the Planning Commission had not considered the items as scheduled due to the lack a quorum; therefore, the items would be continued. She asked for comments from those who may not be able to attend a later meeting. No public comment was offered, and the Mayor continued the hearing to August 24.

CC-2004-077

CRA-2004-033 – Public Hearing of the City Council and Redevelopment Agency pertaining to the sale of property known as 10946 Cabrillo Loop

- a. Council Bill #R-2004-36 – Authorizing a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency
- b. CRA Bill #R-2004-15 – Approving a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency

The Agency Board convened at 7:46 p.m. with all members present with the exception of Board Member Petersen. Mayor Gaio Hansberger chaired the item and opened the public hearing. Agency Secretary O'Camb presented the report, stating that the subject house was one of several houses in the Parkside Homes Development on which affordability covenants were recorded. The Redevelopment Agency purchased the house from the previous owner in order to protect the affordability covenant. A new buyer qualified to purchase the house also qualified for San Bernardino County Assistance through the Housing Assistance Program (HAP); therefore Agency assistance would take the form of a trust deed and a cash outlay may not be required. In addition, the term of the affordability covenant would be modified to reflect current law of 45 years and additional restrictions would be imposed under the proposed agreement. She then recommended that the City Council and Agency Board adopt the proposed resolutions authorizing the sale and approving certain documents subject to final review and approval by Agency Special Counsel. She then responded to questions.

No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Ziprick and carried to adopt Council Bill #R-2004-36. Petersen absent.

Resolution No. 2333

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Marc Amador and Jennifer Amador (10946 Cabrillo Loop)

Motion by Brauer, seconded by Christman, and carried to adopt CRA Bill #R-2004-15. Petersen absent.

Resolution No. 227

A Resolution of the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Marc Amador and Jennifer Amador (10946 Cabrillo Loop)

The Agency Board recessed to allow completion of the City Council Agenda.

CC-2004-078 – Consent Calendar

Motion by Ziprick, seconded by Christman and carried (Petersen absent) to approve the following items:

The Demands Register dated June 22, 2004 with commercial demands totaling \$477,025.95 and payroll demands totaling \$162,770.71 as modified to remove Check No. 507773.

The May 2004 Department of Public Safety Report for filing.

Award of contract to Grace Building Maintenance Co., Inc. for janitorial services for the Civic Center, Fire Station, Library, Senior Center and Corporation Yard for \$37,200.00 effective July 1, 2004.

Award of contract to Golden West Landscape for landscape maintenance of the Civic Center, Barton Road Median and Edison Easement Trail for \$39,838.00 and for landscape maintenance of Landscape Maintenance District No. 1 and annexations for \$77,158.00.

Council Bill #R-2004-25.

Resolution No. 2334

A Resolution of the City Council of the City of Loma Linda establishing wastewater collection rates effective July 1, 2004 and repealing Resolution No. 2242

Adopted Council Bills # R-2004-26, 27 & 28 relating to Landscape Maintenance District No. 1.

Resolution No. 2335

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, California, ordering the preparation of an Engineer's Report for Landscape Maintenance District No. 1 for Fiscal Year 2004/2005

Resolution No. 2336

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, preliminarily approving Engineer's Report for Fiscal Year 2004/2005 for Landscape Maintenance District No. 1

Resolution No. 2337

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, California declaring its intention to levy and collect assessments for Fiscal Year 2004/2005 in Landscape Maintenance District No. 1, and assessment district; declaring the work to be of more special than general public benefit; specifying the exterior boundaries of the areas within Landscape Maintenance District No. 1 to be assessed the cost and expense thereof; designating said District as Landscape Maintenance District No. 1; determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto

Adopted Council Bills #R-2004-29, 30, and 31 relating to Street Light Benefit Assessment District No. 1.

Resolution No. 2338

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, State of California, initiating proceedings and ordering the preparation of an Engineer's Report for Street Light Benefit Assessment District No. 1 for Fiscal Year 2004/2005

Resolution No. 2339

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, State of California, preliminarily approving Engineer's Report for Fiscal Year 2004/2005 for Street Light Benefit Assessment District No. 1

Resolution No. 2340

A Resolution of the City Council of the City of Loma Linda, County of San Bernardino, California declaring its intention to levy and collect assessments for Fiscal Year 2004/2005 in Street Light Benefit Assessment District No. 1, an assessment district; declaring the work to be of more special than general public benefit; specifying the exterior boundaries of the areas within Street Light Benefit Assessment District No. 1 and to be assessed the cost and expense thereof; designating said District as Street Light Benefit Assessment District No. 1, determining that these proceedings shall be taken pursuant to the Landscaping and Lighting Act of 1972; and offering a time and place for hearing objections thereto

Adopted Council Bills #R-2004-32, 33, 34 relating to modifying wages, hours and other terms and conditions of employment for members of various employee associations and unrepresented employees.

Resolution No. 2341

A Resolution of the City Council of the City of Loma Linda, California, modifying wages hours and other terms and conditions of employment for members of the San Bernardino Public Employees' Association

Resolution No. 2342

A Resolution of the City Council of the City of Loma Linda, California, modifying wages, hours, and other terms and conditions of employment for members of the Professional and Administrative Employees' Association

Resolution No. 2343

A Resolution of the City Council of the City of Loma Linda, California, modifying wages, hours, and other terms and conditions of employment for unrepresented employees, including paid call employees

Old Business

CC-2004-079 – Appointment of Committee/Commission/Board Members (Continued from June 8)

- a. Budget Committee
- b. Historical Commission
- c. Parks, Recreation, Beautification Committee
- d. Personnel Board
- e. Planning Commission
- f. Traffic Advisory Committee
- g. Senior Center Board
- h. Trails Committee

The City Clerk presented the report as each Committee/Commission/Board was reviewed.

Motion by Christman, seconded by Brauer and carried to reappoint Mary Lynn Cooke and Jay Gallant to four-year terms expiring June 30, 2008. Petersen absent.

Historical Commission membership was discussed relating to increasing membership and appointing Dick Wiley. It was noted that the Historical Preservation Ordinance limited membership to nine, and prior City Council action allowed the appointment of Mr. Wiley should a vacancy occur.

Motion by Ziprick, seconded by Christman and carried to reappoint Elmer J. Digneo, Georgia E. Hodgkin, and James Shipp to four-year terms to expire June 30, 2008 and to appoint Dick Wiley as an Honorary Member. Petersen absent.

Motion by Christman, seconded by Brauer and carried to reappoint Doree Morgan to the Parks, Recreation and Beautification Committee for a three-year term to expire June 30, 2007. Petersen absent.

The City Clerk noted that the three-member Personnel Board was comprised of two members appointed by the City Council and the third member appointed by the Board. Ronald Oh, the Board appointment had expressed a willingness to continue to serve, and the Board re-appointed him to a two-year term.

Motion by Christman, seconded by Ziprick and carried to re-appoint Norman H. Meyer to the Personnel Board for a two-year term to expire June 30, 2006. Petersen absent.

Planning Commission membership was reviewed. Mayor Gaio Hansberger noted that due to health reasons, Mr. Essex could not continue to serve at this time. She expressed appreciation for his service and suggested the position be vacated and that at some point if his health improved and he were able to serve again, that he then be considered.

Motion by Christman, seconded by Ziprick and carried to declare the position held by Mr. Essex on the Planning Commission vacant and direct the Clerk to post a Special Vacancy Notice. Petersen absent.

Meeting attendance was also discussed and it was noted that Mr. Patel had missed several meetings, including study sessions relating to the General Plan. It was also noted that the Alternate position was vacant due to Mr. Christianson assuming the unexpired term of Mrs. Roberts who resigned in the recent past.

Motion by Christman, seconded by Ziprick and carried to declare the position held by Mr. Patel vacant effective July 1 and direct the Clerk to post a Special Vacancy Notice. Petersen absent.

Motion by Christman, seconded by Brauer and carried to reappoint Mary Lee Rosenbaum to a three-year term to expire June 30, 2007. Petersen absent.

Motion by Christman, seconded by Ziprick and carried to appoint Charles Umeda to the Alternate position, effective immediately. Petersen absent.

The Traffic Advisory Committee was reviewed and it was noted that Verne Miller, whose term would expire June 30, moved from the area; therefore, the position was vacant. It was also noted that at one time the Loma Linda University Foundation Property Manager held a position on the Committee, and the LLU Foundation requested that Art Walls, the current property manager be considered for appointment.

Motion by Brauer, seconded by Christman and carried to reappoint Don Bender to a four-year term to expire June 30, 2008; declare the position of Verne Miller vacant; and direct the Clerk to post a Special Vacancy Notice. Petersen absent.

It was noted that Dr. Bieber and Dr. Jutzy declined consideration for reappointment to the Senior Center Board, leaving two positions vacant.

Motion by Brauer, seconded by Ziprick and carried to reappoint Dr. Struts to the Senior Center Board for a three-year term to expire June 30, 2007; declare the positions of Dr. Bieber and Dr. Jutzy vacant and direct the Clerk to post a Special Vacancy Notice. Petersen absent.

Membership of the Trails Development Committee was discussed next, noting that Mary Lynn Cooke declined consideration for reappointment, leaving one vacancy.

Motion by Ziprick, seconded by Brauer and carried to reappoint James McIntosh, Ric Revel, and Jeanne Wiesseman to the Trails Development Committee for three-year terms to expire June 30, 2007; declare the position of Mary Lynn Cooke vacant and direct the Clerk to post a Special Vacancy Notice. Petersen absent.

CC-2004-080 – Proposed measure for the November 2004 ballot relating to Las Vegas-style gambling throughout California (Continued from June 8)

Councilman Christman asked that the City Council take a position of opposition to the measure. Councilmen Brauer and Ziprick expressed concern about taking a position on statewide measures and requested addition information. Councilman Christman asked that the item be continued to the next meeting.

By common consent the item was continued to July 13.

New Business

CC-2004-081 – Confirming meeting schedule July through December 2004

It was noted that the City Council had previously established a meeting schedule that provided for only one meeting in July, August, November and December; however at the last meeting, a public hearing was continued to July 13, which was a non-scheduled meeting date. Clarification of the meeting schedule was requested. It was also noted that if July 13 was to be the only meeting in July, the Department of Public Safety could not prepare the item relating to Weed Abatement for that date because of noticing requirements. Discussion ensued.

By common consent, meetings were scheduled for Tuesday, July 13 and Monday, July 26, August 24, September 14 and 28; October 12 and 26, November 9 and December 14.

Reports of Councilmen

Councilman Christman commented on the positive appearance of Hulda Crooks Park and the park at the corner of Mt. View Avenue and Cottonwood Road.

The meeting adjourned at 8:12 p.m.

Approved at the meeting of

City Clerk